

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, July 21, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. Call to Order

Approval of Agenda

*Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.

*Approval of minutes of 6-16-15 Board of Appeal & Equalization (See Addendum)

*Approval of agreement with ClearWay Minnesota for \$149,998 in grant funds to promote reduction of tobacco use and exposure to secondhand smoke (See Addendum)

*Approval of strategy funding for Union Pizza & Brewing through Community Wellness Grant; approval of pre-approved grant funding through Statewide Health Improvement Grant (SHIP) for The Welcome Place, Summit Guidance, and REACH (See Addendum)

*Request approval for out of state travel to American Public Health Association Conference in Chicago, IL for Statewide Health Improvement Program (SHIP) transportation planner (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approve minutes of July 7 & 14, 2015 meetings (See Addendum)

Agenda Addition: Approval to fill .5 FTE Custodian position at Family Service Center.

2. 8:35 a.m. [Interview candidate for appointment to Buffalo-Red River Watershed Board of Managers \(See Addendum\)](#)
3. 8:45 a.m. [Committee Reports/County Administrator Update](#)
4. 8:55 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
[Moorhead, MN 56561-0280](#)
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UPCOMING MEETINGS

Tuesday, July 28, 2015: 8:30 a.m. County Board of Commissioners
Tuesday, August 4, 2015: 8:30 a.m. County Board of Commissioners
Tuesday, August 4, 2015: Night to Unite Kick-Off Luncheon
Tuesday, August 11, 2015: 8:30 a.m. County Board of Commissioners
Tuesday, August 18, 2015: 8:30 a.m. County Board of Commissioners
Tuesday, August 25, 2015: 8:30 a.m. County Board of Commissioners